

SHAQ, TOO

BIN 060540000107

|                   |                                                                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SHAQ"                                                                                     |
| Address           | Karaganda Region, Jezkazgan A., Jezkazgan Street Sari-Arka, 18, Apt 55                                                                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                        |
| Officer           | <a href="#">Ajnabekova Zhanar Shabatovna</a> · Officer                                                                                      |
| Former officers   | <del><a href="#">Ajnabekova Zhanar Shabatovna</a></del> · Officer<br><del><a href="#">El'baev Abdyhamit Abdysultanovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Incorporated      | 02/05/2006                                                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                        |
| Ownership type    | private                                                                                                                                     |
| Dissolution date  | 25/12/2020                                                                                                                                  |

Business activity indicators

Company size                      small

Financials, ₸

|                   | 2015      | 2017       |
|-------------------|-----------|------------|
| Estimated revenue | 7,117,228 | 21,854,814 |
| Tax payments      | 114,794   | 352,497    |

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; \* marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(11/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Has a tax debt over 150 MCI
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Registration is invalid
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Enforcement proceeding
-  Has a tax debt

\* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.